

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: September 20, 2006

Division: Public Works

Bulk Item: Yes X No     

Department: Facilities Maintenance

Staff Contact Person: John W. King

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**AGENDA ITEM WORDING:** Ratification of approval of contract amendment with Synagro Southeast, Inc. for the operation and maintenance of the wastewater treatment plant at the Roth Building.

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**ITEM BACKGROUND:** On May 16, 2006, the current contract with Synagro Southeast, Inc. was renewed for the first one-year option. In that renewal, sludge removal was increased from 38¢ to 40¢; the contract dated May 18, 2005 states that sludge removal is cost plus 15%.

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**PREVIOUS RELEVANT BOCC ACTION:** On May 18, 2005, the BOCC approved award of bid and contract with Synagro Southeast, Inc. for the operation and maintenance of the wastewater treatment plant at the Roth Building. On May 16, 2006, the BOCC approved the first of two one-year renewal options. On August 16, 2006, the Board approved the contract amendment, but due to technical difficulties, the electronic backup of documentation was not complete.

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**CONTRACT/AGREEMENT CHANGES:** To clarify that sludge removal (beyond the first four required as regular maintenance per year) is Cost plus 15% (as stated in original contract dated May 18, 2005).

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**STAFF RECOMMENDATIONS:** Approval.

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**TOTAL COST:** \$                     

**BUDGETED:** Yes      No     

**COST TO COUNTY:**                     

**SOURCE OF FUNDS:**                     

**REVENUE PRODUCING:** Yes      No X **AMOUNT PER MONTH**              **Year**     

**APPROVED BY:** County Atty.      OMB/Purchasing      Risk Management     

**DOCUMENTATION:** Included   x   Not Required             

**DISPOSITION:**                                     

**AGENDA ITEM #**

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: August 16, 2006

Division: Public Works

Bulk Item: Yes X No     

Department: Facilities Maintenance

Staff Contact Person: John W. King

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**AGENDA ITEM WORDING:** Approval of a contract amendment with Synagro Southeast, Inc. for the operation and maintenance of the wastewater treatment plant at the Roth Building.

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**ITEM BACKGROUND:** On May 16, 2006 the current contract with Synagro Southeast, Inc. was renewed for the first one-year option. In that renewal, sludge removal was increased from 38¢ to 40¢; the contract dated May 18, 2005 states that sludge removal is cost plus 15%.

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**PREVIOUS RELEVANT BOCC ACTION:** On May 18, 2005, the BOCC approved award of bid and contract with Synagro Southeast, Inc. for the operation and maintenance of the wastewater treatment plant at the Roth Building. On May 16, 2006, the BOCC approved the first of two one-year renewal options.

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**CONTRACT/AGREEMENT CHANGES:** To clarify that sludge removal (beyond the first four required as regular maintenance per year) is Cost plus 15% (as stated in original contract dated May 18, 2005).

---

**STAFF RECOMMENDATIONS:** Approval.

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**TOTAL COST:**\$                     

**BUDGETED:** Yes      No     

**COST TO COUNTY:**                     

**SOURCE OF FUNDS:**                     

**REVENUE PRODUCING:** Yes      No X **AMOUNT PER MONTH**              **Year**     

**APPROVED BY:** County Atty.      OMB/Purchasing      Risk Management     

**DIVISION DIRECTOR APPROVAL:**                     Dent Pierce                    

**DOCUMENTATION:** Included      Not Required     

**DISPOSITION:**             BULKED            

**AGENDA ITEM #**             D26

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# MEMORANDUM

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**DATE:** July 26, 2006

**TO:** Dent Pierce, Division Director  
Public Works

**FROM:** John W. King, Sr. Director  
Lower Keys Operations

**RE:** Agenda Item – August 16, 2006 BOCC Meeting  
Key Largo – Synagro Southeast/Roth

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On May 18, 2005, the BOCC approved award of bid and execute a contract with Synagro Southeast, Inc. for the operation and maintenance of the wastewater treatment plant at the Roth Building. On May 16, 2006, the BOCC approved the first of two one year options to renew. In that renewal, sludge removal was increased from 38¢ to 40¢; the contract dated May 18, 2005 states sludge removal is cost plus 15%.

I hereby request approval of a contract amendment with Synagro Southeast, Inc. for the operation and maintenance of the wastewater treatment plant at the Roth Building for sludge removal (beyond the first four required as regular maintenance per year) to be cost plus 15% (as stated in original contract dated May 18, 2005).

JWK/jbw

Enclosures

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

## CONTRACT SUMMARY

Contract with:	<u>Synagro Southeast</u>	Contract #	<u>          </u>
		Effective Date:	<u>06/01/06</u>
		Expiration Date:	<u>05/31/07</u>

**Contract Purpose/Description:**

Operation and Maintenance of the Wastewater Treatment Plant at the Roth Building  
amend May 16, 2006 action to delete sludge increase from \$.38 to \$.40 and return to cost +  
15% as stated in original contract dated May 18, 2005

Contract Manager:	<u>Jo B. Walters</u>	<u>4549</u>	<u>Facilities Maint/Stop #4</u>
	(Name)	(Ext.)	(Department/Stop #)

for BOCC meeting on 08/16/06 Agenda Deadline: 08/01/06

## CONTRACT COSTS

Total Dollar Value of Contract: \$		<u>-0-</u>		Current Year Portion: \$		<u>-0-</u>	
Budgeted? Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Account Codes:	-	-	-
Grant: \$	<u>N/A</u>				-	-	-
County Match: \$	<u>N/A</u>				-	-	-
					-	-	-

### ADDITIONAL COSTS

Estimated Ongoing Costs: \$\_\_\_\_\_/yr  
(Not included in dollar value above)

For: \_\_\_\_\_  
(eg. maintenance, utilities, janitorial, salaries, etc.)

## CONTRACT REVIEW

	Date In	Changes Needed	Reviewer	Date Out
Division Director		Yes <input type="checkbox"/> No <input type="checkbox"/>	<i>Ch. [Signature]</i>	
Risk Management	<u>7-31-06</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<i>M. Smith</i>	<u>7-31-06</u>
<i>E</i> O.M.B./Purchasing		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<i>[Signature]</i>	<u>8/1/06</u>
County Attorney	<u>7/24/06</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<i>Am Grimsley</i>	<u>7-27-06</u>
Comments:				

Comments: \_\_\_\_\_

**CONTRACT AMENDMENT**

Operation and Maintenance Sewage Treatment Plant, **Roth Building, Tavernier, Florida**

THIS Renewal is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2006 between MONROE COUNTY, FLORIDA and SYNAGRO SOUTHEAST INC. in order to amend the agreement between the parties dated May 18, 2005, and as renewed May 16, 2006 (copies of which are incorporated hereto by reference), as follows:

1. To correct action of May 16, 2006, to delete  
"Sludge removal (beyond the first four required as regular maintenance per year) shall increase from \$0.38 to \$0.40 per gallon."
2. To read as stated in original contract dated May 18, 2005:  
"Sludge removal (beyond the first four required as regular maintenance per year): Cost + 15%"
3. In all other respects, the original agreement between the parties dated May 18, 2005, and as renewed May 16, 2006, remains in full force and effect.

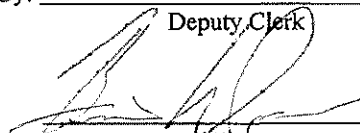
IN WITNESS WHEREOF, the parties have hereunto set their hands and seal, the day and year first written above.

(Seal)

Attest: DANNY L KOLHAGE, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA


By: \_\_\_\_\_

  
Deputy Clerk  
Witness

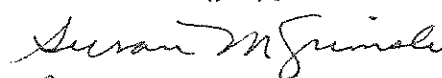
  
Witness

By: \_\_\_\_\_

SYNAGRO SOUTHEAST, INC.

By:   
\_\_\_\_\_  
Title

APPROVED AS TO FORM

  
ASST. COUNTY ATTY  
7-27-06